

Corporate Information

Chairman

LI Ka-shing, KBE, GBM, LLD, DSSc

Company Secretary

Edith SHIH, MA, EdM

Deputy Chairman

LI Tzar Kuoi, Victor, BSc, MSc

Auditors

PricewaterhouseCoopers

Group Managing Director

FOK Kin-ning, Canning, BA, DFM, ACA (Aus)

Bankers

The Hongkong and Shanghai
Banking Corporation Limited
Standard Chartered Bank
J P Morgan Chase

Executive Directors

CHOW WOO Mo Fong, Susan, BSc
Deputy Group Managing Director

Frank John SIXT, MA, LLL
Group Finance Director

LAI Kai Ming, Dominic, BSc, MBA
George Colin MAGNUS, OBE, MA
KAM Hing Lam, BSc, MBA

Share Registrars

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Directors

The Hon Michael David KADOORIE, GBS,
*Chevalier de la Légion d'Honneur,
Commandeur de l'Ordre de Leopold II*

Simon MURRAY, CBE

OR Ching Fai, Raymond

William SHURNIAK, LLD ⁺

Peter Alan Lee VINE, OBE, LLD, VRD, JP ⁺

WONG Chung Hin, CBE, JP ^{*}

Registered Office

Hutchison House, 22nd Floor
10 Harcourt Road, Hong Kong
Telephone : (852) 2128 1188
Facsimile : (852) 2128 1705

Website Address

www.hutchison-whampoa.com

^{*} *Chairman of Audit Committee*

⁺ *Member of Audit Committee*